

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: JANUARY 9, 2008

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

Discussion and possible action regarding a First Amendment to Construction Management Agreement for Fifth Street School Rehabilitation – Phase III in the amount of \$126,587.48 (Redevelopment Agency Special Revenue Fund) and related contingency amount with Harris & Associates to provide construction management during the rehabilitation of the Historic Fifth Street School located at 401 South Fourth Street - Ward 3 (Reese)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount: \$126,587.48

Funding Source: Redevelopment Agency Special Revenue Fund

Dept./Division: Redevelopment Agency

PURPOSE/BACKGROUND:

Unforeseen issues with the Sewer, Power, Water Supply and Structural Elements of the Historic Fifth Street School have caused a construction delay of 90 days extending the completion date for the project to early May 2008. The existing funding will end before the completion of the final stages of the construction. It is important that the independent construction management and oversight continue through acceptance of the completed project by the Redevelopment Agency.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

1. First Amendment to Construction Management Agreement for Fifth Street School Rehabilitation – Phase III
2. Expenditure Detail
3. Disclosure of Principals
4. Site Map

Motion made by GARY REESE to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

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Minutes:

SCOTT ADAMS, Operations Officer of the Redevelopment Agency, stated that this item relates to the amendment of the Construction Management Agreement with Harris & Associates. MR. ADAMS explained that during the rehabilitation of the Fifth Street School, unexpected utility issues occurred resulting in additional work and delaying the project by several months. This amendment will increase the length and scope of the project and extends the Construction Agreement to coincide with the dates. Currently, project completion is set at June 2008.

MR. ADAMS informed that with regard to the Fifth Street School fire, he would provide a report.

In response to CHAIRMAN GOODMAN'S query, MR. ADAMS confirmed that the opening of the Fifth Street School is scheduled sometime this year.

